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May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 577958

(2)

1. Corporation Name

F.J. CHARLOTTE COMPANY.

Principal Place of Business

4427 FERN DR.
BRADENTON FL 34208

Mailing Address

4427 FERN DR.
BRADENTON FL 34208-9037



3. Date Incorporated or Qualified

07/01/1978

3a. Date of Last Report

04/29/1996

2. Principal Place of Business

21 1410 MAGELLAN DRIVE

2a. Mailing Address

26 1410 MAGELLAN DRIVE

Suite, Apt. #, etc.

22 SUITE 203

Suite, Apt. #, etc.

27 SUITE 203

City & State

23 SARASOTA, FLORIDA

City & State

28 SARASOTA, FLORIDA

Zip

24 34243

Country

25 USA

Zip

29 34243

Country

30 USA

4. FEI Number

59-1840939

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

ICARD, MERRILL, CULLIS, TIMM, FUREN &
GINSBURG, P.A.
2033 MAIN ST., STE. 800
SARASOTA FL 34237

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CHARLOTTE, FELIX J
STREET ADDRESS 4427 FERN DR.
CITY-ST-ZIP BRADENTON FL 34208

TITLE VPD
NAME CHARLOTTE, JEFFREY E
STREET ADDRESS 4427 FERN DR.
CITY-ST-ZIP BRADENTON FL 34208

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 1410 MAGELLAN DRIVE, SUITE 203
1.4 CITY-ST-ZIP SARASOTA, FLORIDA 34243

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 1410 MAGELLAN DRIVE, SUITE 203
2.4 CITY-ST-ZIP SARASOTA, FLORIDA 34243

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)